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EMPIRE CORP KIT

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Division of Corporations

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Florida Department of State

Division of Corporations

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MUSTIFF LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 12, 2007 and assigned
document number L07000074114

SECOND: This amendment is submitted to amend the following:

Article IIINature of Business and Mailing Address

This Company is organized for the purpose of transacting any or all lawful business.

The mailing address and the street address of the Company's initial principal office is

11017 NW 122 Street, Medley, Florida 33178.

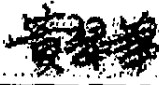
Article VManager and Initial Member

Chien-Hui Liao (MGR), 11017 NW 122 Street, Medley, Fl 33178 is to serve as Manager.

Tsui-Hwa Huang, 444 Brickell Avenue, Suite 700, Miami, Fl 33131 is the initial member.

Dated

August 02, 2007


Signature of a member or authorized representative of a member

Tsui-Hwa Huang, Member

Typed or printed name of signer

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